

**APRIL 3, 2019**

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON APRIL 3, 2019 PURSUANT TO PUBLISHED SCHEDULE.**

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**This being the regular session, the meeting was called to order at 9:30 a.m. by Chairman Huebel.**

**Commissioners Present: Robert Huebel, III (District 1), Terry Dutcher (District 2), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).**

**Commissioners Absent: None.**

**CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**The agenda was approved as presented.**

**APPROVAL OF BOARD MINUTES**

**March 20, 2019**

**APPROVAL OF COMMITTEE MINUTES**

**March 20, 2019**

**PUBLIC COMMENTS**

**Frank Leiva, Road Commission – help filling potholes.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Stephanie Peltier – Hope Shores Alliance: Proclamation Sexual Assault Awareness month**

April 2019.

019-038

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

Fred Strauer, Drain Commissioner – Annual Report. Information only.

Iosco County Sheriff's Department request to purchase vehicle from Zubek's, three Year lease purchase \$32,567.00.

019-039

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

**COMMITTEE REPORTS:**

Commissioner O'Farrell – Veterans Committee meeting, unbelievable progress in the Veteran's Office.

Commissioner Dutcher – District Health Department meeting – PFAS discussed/request a resolution to the legislature, will take sample resolution to the NMCA.

**Resolutions read by Chairman Huebel:**

Approve the request to purchase three dispatch chairs in the amount of \$1,945.00 each for 911, charged to #211-211-727.00.

019-040

Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

Approve Statutory Finance minutes of the meeting held on March 20, 2019.

019-041

Carried on the following roll call: Ayes: Huebel, Dutcher, Moehring and O'Farrell. Nays: McKulsky. Absent: None.

**MISCELLANEOUS:**

911 Director Salary - \$51,000 retro to 1/1/19, no 2% for 2019, will discuss possible 2020 2% at A later date.

019-042

Carried on the following roll call: Ayes: Huebel, Dutcher, Moehring and O'Farrell. Nays: McKulsky. Absent: None.

Appoint Commissioner Dutcher to fill the vacancy on the 911 board as a result of Moehring Resignation.

019-043

**Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.**

**PUBLIC COMMENT:**

**None.**

**COMMUNICATIONS**

**Commissioner Dutcher – N.O.W. meeting – PFAS/strategies from Mi Coastal Management program.  
Commissioner McKulsky – WAFB may be looking at to use for space exploration (private company).  
Commissioner O'Farrell – Blight in the townships and cities. There cannot be a county ordinance re: blight. However, townships/cities can enter into mutual agreements re: blight.  
Commissioner Moehring – Child Assessment Center – fundraiser 4-27-19 Trivia Night, Knights of Columbus. 7p.m.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:54 a.m. until 9:30 a.m. April 17, 2019.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**